



## **EAST HAMPTON TOWN TRUSTEES**

### **AGENDA**

**DECEMBER 9, 2014**

**I. Public Comment:**

**II. Administrative:**

- 1) **Payment of Bills:** a) Optimum- \$144.80; b) Staples- \$78.28; c) Anthony Tohill- Seaview- \$5,573.75; d) Hamptons Online- \$35.00; e) Herzog & Little- \$5,578.40; f) North Fork Water Supply Corp.- \$12.94; g) Riverhead Building Supply- \$55.99
- 2) **Trustee Financial Report:** November
- 3) 2015 Annual Resolutions

**III. New Business:**

- 1) Revise parking regulations- hunting
- 2) Application of Three Mile Harbor Marina, LLC- dock and piling replacement
- 3) Application of Front Row Properties, LLC- bulkhead replacement
- 4) Northwest Creek and Barcelona Neck
- 5) Application of Robert Coe- dock replacement
- 6) Hershberger- Expedited Administrative Natural Resources Special Permit
- 7) Additional Phragmite Removal projects

**IV. Old Business:**

- 1) Hook Pond Remediation
- 2) Indian Wells- alcohol prohibition
- 3) Relocation of Knobel house- letter re: insurance

**V. Committee Reports:**

**Accabonac-**

- 1) Tick Tock- inspection for completeness

**Aquaculture-**

- 1) Shell recycling
- 2) Water Quality testing

**Beaches-**

- 1) Mako Lane Association- beach access walkway
- 2) Lange- shoreline fence
- 3) Application of Sonenberg- shoreline fence- Shore Road
- 4) Application of Flynn-stairway repair & shoreline fence

**Education-**

- 1) 2015 East Hampton High School Local Scholarship Program

**Georgica &**

**Hook Ponds-**

- 1) Application of Burch- dock replacement- Hook Pond
- 2) Application of Bannard- phragmite removal

**Hog Creek-**

- 1) Dredging

**Napeague Harbor/Lazy Point-**

- 1) Lease transfers/additions – a) S. Anderson- Lot 8S- proof of residency received from M. Walton
- 2) Application of R. Schlitt- deck replacement
- 3) Application of Weingast- a) sand replenishment; b) emergency sand bag placement

**Nature Preserve-**

- 1) 2014 State of the Committee Projects
- 2) Notice of next meeting & minutes of last meeting

**Northwest-**

- 1) Ramp and dredging

**Roads-**

- 1) Temple Adas Israel- access easement

**Three Mile Harbor-**

- 1) Application of Beckenstein- dock repair

**VI. Report of the Clerk:**

**VII. Correspondence:**

- 1) Stony Brook Southampton- Fall 2014 Lecture Series
- 2) PEP Partners Grant Program

**VIII. Legal:**